

MINUTES
AGENDA NO. 23
WEST HARTFORD TOWN COUNCIL
TUESDAY, DECEMBER 11, 2018, 7:30 P.M.
LEGISLATIVE CHAMBER, TOWN HALL
2017-2019 TERM

1. MEETING CALLED TO ORDER 7:30 PM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL COUNCILOR DODGE WAS ABSENT
4. APPROVAL OF MINUTES

Councilor Kerrigan moved and Councilor Davidoff seconded to approve the Town Council Minutes on 11-13-2018; and Public Hearing Minutes re: 1 Memorial Road 11-13-2018; and 1027 Farmington Avenue 11-13-2018. Approved, 8-0.

5. PUBLIC FORUM NO ONE SPOKE.
6. CONSIDERATION OF CONSENT CALENDAR

Councilor Kerrigan moved and seconded by Councilor Davidoff to adopt Items #17 - #23 & #25 - #26.

UNFINISHED BUSINESS

7. Ordinance of the Town of West Hartford Permitting Sponsorship Signage in Municipal Parks (194). **(This agenda item will be the subject of a public hearing on November 13, 2018 and may not be addressed during Public Forum pursuant to Town Council Rules.)**
This item was withdrawn from the agenda.

8. Ordinance Permitting Accessory Apartments in One-Family Residence Districts. (999) **(This agenda item will be the subject of a public hearing on and may not be addressed during Public Forum pursuant to Town Council Rules.)**

SET FOR PUBLIC HEARING ON JANUARY 22, 2019 AT 7:00 PM IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ & CRCOG.

9. Resolution to Appropriate a State of Connecticut Urban Act Grant in the Amount of \$750,000 for Renovation and Rehabilitation Improvements at Wolcott Park. (717)
Councilor Kerrigan moved and seconded by Council Davidoff to adopt.
ADOPTED, 8-0

WHEREAS, the State Bond Commission awarded the Town of West Hartford a grant under the Urban Act program at its September 20, 2018 meeting; and

WHEREAS, the Urban Act grant was awarded for improvements at Wolcott Park including an upgrade to park lighting, construction of a new ADA compliant restroom, playground replacement, and other improvements; and

WHEREAS, the estimated cost of the project is \$1,250,000, 75% (\$750,000) of which will be funded by the grant and 25% (\$500,000) of which is available within existing capital improvement program appropriations;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of West Hartford that the grant awarded under the Urban Act program in the amount of \$750,000 is accepted and the fiscal year 2018-2019 budget of the Capital Projects Fund is hereby amended as follows:

Increase Estimated Revenue

41-831938-80004-9070	State Grant Revenue	\$750,000
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Increase Appropriations

41-831938-80004-3037	Site Improvements	\$750,000
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10. Resolution Authorizing the Town Manager to Execute Documents Necessary to Receive Funds from the State of Connecticut Department of Energy and Environmental Protection. (1258)
Councilor Kerrigan moved and seconded by Council Davidoff to adopt.

ADOPTED, 8-0

WHEREAS, the Town of West Hartford received an Urban Act grant through the State of Connecticut Department of Energy and Environmental Protection; and

WHEREAS, the Town Council may enter into and deliver to the State of Connecticut Department of Energy and Environmental Protection any and all necessary or appropriate documents; and

WHEREAS, Matthew W. Hart now holds the office of the Town Manager and has held that office since July 31, 2017;

NOW, THEREFORE, BE IT RESOLVED BY THE WEST HARTFORD TOWN COUNCIL, that Matthew W. Hart, as the Town Manager for the Town of West Hartford, is authorized to execute on behalf of West Hartford a personal services agreement with the State of Connecticut for financial assistance to improve Wolcott Park (CUAP 2019-09). In addition, Matthew Hart, Town Manager, is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

11. Resolution Closing Completed Capital Projects in the Capital Projects Fund. (275)
Councilor Kerrigan moved and seconded by Council Davidoff to adopt.

ADOPTED, 8-0

WHEREAS, capital projects are established and funded in the Capital Projects Fund by Town Council ordinance or resolution and, when completed, must be formally closed by Town Council resolution, and

WHEREAS, the capital projects detailed below have been completed,

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of West Hartford does hereby close the following capital projects which are fully expended:

PROJECT

831645	Park/Playscape Improvements
831719	Sitework-Recreational Facilities

851373	School Building Improvements
851911	Computer Infrastructure
871855	Pedestrian & Bicycle Management
891720	Public Works Rolling Stock

AND, BE IT FURTHER RESOLVED that the Town Council of the Town of West Hartford does hereby close the following capital projects that were completed and funded by grant monies:

<u>PROJECT</u>	
831565	Sarah Whitman Hooker House
831732	Cornerstone – CDBG

12. Resolution to Appropriate \$200,000 of Energy Rebates in the Fiscal Year 2018-2019 Budget of the Capital Projects Fund. (1364)

Councilor Kerrigan moved and seconded by Council Davidoff to adopt.

ADOPTED, 8-0

WHEREAS, the Town of West Hartford is committed to investing in energy conservation improvements as part of its overall energy management strategy; and

WHEREAS, in keeping with this commitment, West Hartford has completed numerous projects to conserve energy and reduce utility costs including street lighting, interior and exterior lighting, lighting controls, and building control system upgrade projects in both town and school buildings; and

WHEREAS, these projects qualified under the Connecticut Energy Efficiency Fund program that Eversource administers, enabling West Hartford to apply for energy rebates; and

WHEREAS, West Hartford has received energy rebates in excess of anticipated reimbursements, with \$200,000 available for additional energy conservation projects;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WEST HARTFORD that the use of \$200,000 in energy rebates for additional energy conservation projects is approved and the fiscal year 2018-2019 Capital Projects Fund budget is hereby amended as follows:

Increase Revenue

41-811615-80001-9361	Miscellaneous Reimbursements	\$200,000
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Increase Appropriation

41-811615-80001-3091	Energy Conservation	\$200,000
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13. REPORTS OF TOWN MANAGER

Town Manager Matthew W. Hart presented his report to the Council.

14. ANNOUNCEMENTS

Upcoming events were reported by Mayor Cantor.

15. REPORTS OF CORPORATION COUNSEL an Executive Session is required to discuss two subjects a strategy regarding pending claim and a personnel matter.

16. APPOINTMENTS

CONSTABLE:

Robert Haber reappointed for a term ending 12/31/2022.

TOWN COUNCIL ZONING ALTERNATE:

Tiffany Donelson reappointed as a member for a term ending 12/31/2021.

PERSONS WITH DISABILITIES COMMISSION:

Andrew Kellogg reappointed as a member for a term ending 12/31/2021.

LIBRARY BOARD:

Patricia Farrah reappointed as a member for a term ending 12/31/2023.

METROPOLITAN DISTRICT COMMISSION:

James Healy reappointed as a member for a term ending 12/31/2024.

SENIOR CITIZENS' ADVISORY COMMISSION:

Rosemary Cleary reappointed as a member for a term ending 12/31/2023.

REPORTS OF STANDING OR SPECIAL COMMITTEES

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| 17. | From Town Plan and Zoning re: Ordinance of the Town of West Hartford Permitting Sponsorship Signage in Municipal Parks. Motion Recommending Approval Failed. (194) | RECEIVED |
| 18. | From Capitol Region Council of Governments re: Proposed Zoning Ordinance Amendments Pertaining to Sponsorship Signage in Municipal Parks Finding No Apparent Conflict. (194) | RECEIVED |
| 19. | From Town Plan and Zoning- RECENT PLANNING ACTION-77 Bretton Rd. (780) | RECEIVED |
| 20. | Minutes from Community Planning and Physical Services Committee 10-17-2018. | RECEIVED |
| 21. | Minutes from West Hartford Special Services District 11-13-2018. | RECEIVED |
| 22. | Minutes from Community Planning and Physical Services Committee 11-21-2018. | RECEIVED |
| 23. | Minutes from Human Services Committee 11-29-2018. | RECEIVED |
| 24. | <u>CONSENT CALENDAR</u> ADOPTED | |

COMMUNICATIONS

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| 25. | From Finance Director re Updated Purchasing Policy and Procedure. (1197) | RECEIVED |
| 26. | Notice of Town Planner's intention to approve, pursuant to Section 177-44C (9)(d), a request on behalf of JDC Farmington, LLC contract purchaser of 1027 Farmington Avenue, for revisions to the approved Special Development District plan (SDD #150) located at 1027 Farmington Avenue. The request is | |

for minor architectural changes. (20185)

RECEIVED

27. From Judith Wyman Kelly (11-13-2018) resigning from the Human Rights Commission. (321)
RECEIVED

28. PETITIONS NONE

At 7:57 p.m. on motion of Mayor Cantor, and seconded by Councilor Kerrigan it was voted to recess the meeting.

At 8:09 p.m. on motion of Mayor Cantor, and seconded by Councilor Kerrigan it was voted to reconvene into Public Session.

29. EXECUTIVE SESSION At 8:09 pm Mayor Cantor moved to convene into Executive Session for the purpose of discussing two matters a strategy regarding pending claim and a personnel matter. Present to discuss the matter: Mayor Cantor, Council Members Barnes, Davidoff, Fay, Kerrigan, Sweeney, Wenograd, and Williams; Corp. Counsel Alair; Town Manager Matthew W. Hart.

At 8:30, on motion of Mayor Cantor and seconded by Councilor Kerrigan it was voted to reconvene into Public Session.

30. SUSPENSE ITEMS: Resolution Authorizing Settlement of Claim.
The Administration of the Town of West Hartford is authorized to settle the case entitled Paolo Fichera v. Kyle Whitman, et al., Docket No. HHD-CV17-6084122-S for the sum of NinetyThousand Dollars and Zero Cents (\$90,000).

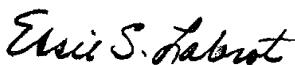
Councilor Kerrigan moved and seconded by Councilor Davidoff to adopt.

ADOPTED, 8-0.

Be it resolved that the Administration of the Town of West Hartford is authorized to settle the case entitled Paolo Fichera v. Kyle Whitman, et al., Docket No. HHD-CV17-6084122-S for the sum of NinetyThousand Dollars and Zero Cents (\$90,000).

31. ADJOURNMENT

Mayor Cantor moved and Councilor Kerrigan seconded to adjourn the meeting at 8:31 p.m.



Essie S. Labrot
Town Clerk/Council Clerk